

U.S. Department of Justice
Washington, D.C.

Criminal Docket

07/14/2014/kl

McALLEN Division

CR. No.

M-14-1041**CRIMINAL INFORMATION**Filed: July 18, 2014

Judge:

MICAELA ALVAREZCounty: Hidalgo

Lions #:

UNITED STATES OF AMERICA

Attorneys:

JAIKUMAR RAMASWAMY, Chief Asset Forfeiture &
Money Laundering Section, Criminal Division, U.S. DOJ

v.

KEITH LIDDLE, Trial Attorney (202) 353-7481D TRONICS, LTD. --SUMMONS--Ct. 1 David Wolfe, Ret'd, (404) 352-5000

Charge(s):

Ct. 1: Willfully failing to file a report (FinCEN Form 8300) of cash payments over \$10,000
received in a trade or business
Title 31, United States Code, Sections 5331 and 5322Total
Counts
(1)

Penalty:

Ct. 1: Probation for not more than 5 years and/or a fine of \$500,000.00

Agency:

INTERNAL REVENUE SERVICE - Sonia Bellah, CI Special AgentProceedings

Date